

**Tuesday, June 15, 2021
Maynard Select Board Meeting**

(REVISED: June 15, 2021 at 1:00pm)

Hybrid-Meeting: In-Person and Remotely

Maynard Police Department - Police Training Room - 197 Main Street, Maynard

And via Zoom (access instructions below)

Executive Session: 6:30 pm

Regular Meeting Time: 7:00 pm

(All public meetings may be recorded, broadcast and or videotaped)

THIS AGENDA IS SUBJECT TO CHANGE

This meeting/hearing of the Maynard Select Board will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

Join Zoom Meeting

<https://us02web.zoom.us/j/84811132448?pwd=UmROS21Qc093Z1FIRVIFaHJTeU5Pd09>

Meeting ID: 848 1113 2448

Passcode: 562068

One tap mobile

+16468769923,,84811132448#,,,,*562068# US (New York)

Dial by your location

+1 646 876 9923 US (New York)

Find your local number: <https://us02web.zoom.us/j/84811132448?pwd=UmROS21Qc093Z1FIRVIFaHJTeU5Pd09>

1. Meeting Opening

A. Convene in Executive Session: To conduct contract negotiations with nonunion personnel, Town Administrator.

2. Executive Session

A. Convene Executive Session

B. Executive Session Minutes: June 1, 2021

3. Re-convene Open Session

A. Open Public Session

B. Public Comments

4. Acceptance of Minutes

A. June 1, 2021 Minutes

B. June 8, 2021 Minutes

5. Correspondences

A. Moodys Credit Opinion and Press Release re Rating Action Aa3

B. Letter S Warren re Rail Road Street housing conditions

- C. Email C Caragianes re Thank you for Supporting MHS Seniors
- D. Pepperell Select Board invitation to regional climate change meeting

6. Appointments

- A. Annual Re-appointments to Board and Committees
- B. Planning Board (REVISED: June 11, 2021 at 11:45am)

7. Use of Town Property

- A. Crowe Park, June 17, 2021, 5th Grade Field Day (REVISED: June 15, 2021 at 1:00pm)
- B. Memorial Park, June 24, 2021, Readathon
- C. Coolidge Field, June 26, 2021, Metrowest Kung Fu (REVISED: June 14, 2021 at 11:00am)
- D. Memorial Park, June 29, 2021, Storytime
- E. Memorial Park, July 9, 2021, Wildlife Encounter
- F. River Access, August 22, 2021, Duck Race

8. Public Hearing: Application for Liquor License

- A. Maynard Pizza House, 149 Main Street

9. Maynard Housing Authority

- A. Capital Fund Program amendment

10. Regional Housing Services Office (REVISED: June 11, 2021 at 11:45am)

- A. Annual Agreement Amendment

11. Coolidge School Re-Use

- A. Civico Development - Extension Request for Closing

12. Council On Aging

- A. Senior Center

13. Local Rapid Recovery Planning Program

- A. Report from BSC Group

14. Letter of Recognition

- A. Victor Tomy, Hawes Florist

15. Bond Application

- A. Fire Station Construction Financing

16. COVID-19: State of Emergency

- A. Lifting the State of Emergency in the Town of Maynard

17. Remote Participation Policy

- A. Amend Policy

18. Town Administrator Report

- A. Town Administrator Report

19. Chair Report

A. Chair Report

20. Board Member Report

A. Board Member Report

21. Adjournment

A. Adjourn

B. Next Meeting Date: 7/13/2021

Respectfully submitted:

Gregory Johnson

Town Administrator